

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA

Plaintiff,

v.

Criminal No. 14-cr-350 (ADM)

LOVETTE MARION DEJOACHIM,

Defendant.

---

UNITED STATES OF AMERICA

Plaintiff,

v.

Criminal No. 14-cr-349 (MJD)

JESSICA ROMLEY CLARK,

Defendant.

---

UNITED STATES OF AMERICA

Plaintiff,

v.

Criminal No. 14-cr-348 (DWF)

ADRIENNE UNIQUE BATES,

Defendant.

---

UNITED STATES OF AMERICA,

Plaintiff,

v.

Criminal No. 14-cr-344 (JRT/FLN)

1. SIENEMAH TERRANCE GAYE,  
a/k/a Sin,  
a/k/a Neimah,  
a/k/a Doc,  
a/k/a Mil\_Yun,  
a/k/a R.W.,

2. FINOH SAHR FILLIE,  
a/k/a Noh Noh,  
a/k/a Expensive Noh Noh,  
a/k/a L.B.,
3. KARZIL RENALDO CANNEDY,  
a/k/a Zell,  
a/k/a Zell Zilla,  
a/k/a K,
4. JAMES LUELLYING CAPEHART, III,  
a/k/a Big,  
a/k/a Bigs,  
a/k/a Biggie,  
a/k/a B,  
a/k/a D.C.,
5. JEFFREY DULWONH GBOR,  
a/k/a Hustle,  
a/k/a 24-Hour Hustle,  
a/k/a A.B.,
6. LARRY WLEAH BORTEH,  
a/k/a Lorenzo Shaw,  
a/k/a L Boogie,  
a/k/a Boogs,  
a/k/a Lord,
7. ANTHONY TARPEH KUGMEH,  
a/k/a Yayo,  
a/k/a Yay,  
a/k/a Tito,  
a/k/a Calvin,  
a/k/a E.H.,
8. SAMUEL GAYAH KARMO,  
a/k/a Sammo,  
a/k/a Scotty G,
9. SAMBA ERIC KONDEH KAMARA,  
a/k/a El Ricky,
10. FULTON KPENEON BADIO,  
a/k/a Fofo,  
a/k/a Dadon,  
a/k/a Don,
11. KHAN Z GBOR,  
a/k/a Sonic,  
a/k/a Sonic Hd,

12. DELANDEZ DOMINIQUE  
WILLIAMSON,  
a/k/a Moose,
  13. PRINCE KORBOI SUMOSO,  
a/k/a Jimi Hendrix Jr.,
  14. BAI ALBERT KIAWOIN,  
a/k/a Boss,  
a/k/a Kid,
  15. VICTOR JERRY MASSALY,  
a/k/a Victor Massazy,
  16. FELISHA HASSIM,
  17. ANNESA HASSIM,
  18. TIMOTHY JASON TILLMAN,
  19. MALCOLM LOUIS CORNELL,
  20. KLEME DOGBO SAMOLU,
  21. AYESHA VERNEDER MCKINNEY,  
a/k/a Ayesha Green,  
a/k/a Ayesha Robinson,
  22. JOHNSON SAYONKON,  
a/k/a Superboy,  
a/k/a Johnson Nelson Sayonkon,
  23. MAURICE LERON GRIFFIN,  
a/k/a Murder Reese,  
a/k/a Reese,  
a/k/a Griff,
  24. KAELA MONAE LEWIS,  
a/k/a Kae'kae, and
  25. OWEN MENSohn GBORPLAY,  
a/k/a Flex,
- Defendants.
-

## NOTICE TO THE COURT OF POSSIBLE RELATED CASES

The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- Cases that arise out of the same investigation and have temporal proximity.
- The cases stem from an investigation of a common organization; e.g., a particular gang, corporation, financial institution, etc., and the cases involve common personnel and/or factual scenarios.

Dated: October 29, 2014

Respectfully submitted,

ANDREW M. LUGER  
United States Attorney

*s/Lola Velazquez-Aguilu*

BY: LOLA VELAZQUEZ-AGUILU  
Assistant United States Attorney  
Attorney ID No. 389486